

Township of McKellar
RECREATION COMMITTEE MINUTES- DRAFT
JUNE 23, 2016

PRESENT: G. Arnott, Morley Haskim, Joyce Hopkins, Elaine McMahon
REGRETS; Wendy Debruge, Linda Filion, Lindsay Moffat

VISITORS; Sherri Ridsdale, Jan Gibson

CALL TO ORDER; The meeting was called to order at 6:35 p.m.

APPROVE OF AGENDA: Moved by Joyce Hopkins and Seconded by Elaine McMahon that the agenda be accepted as presented. Motion Carried (16-21).

ACCEPT MINUTES: Moved by Elaine McMahon and Seconded by Joyce Hopkins that the minutes of the May 26, 2016 Recreation Committee meeting be approved as presented. Motion Carried (16-22).

DECLARATIONS OF PECUNIARY INTEREST: None

VISITORS REPORT: The committee was introduced to the new Market Manager, Jan Gibson, who was present to discuss the collaboration of the Market and the Kids Fish and Fun Day activities that are being held Saturday July 9. It was discussed how the Market and the kids activities would work well together.

Jan also stated that her husband Rob will be setting up a MNR Education Trailer and will also be donating fishing rods to the Recreation Committee for this event.

Jan also stated that the Market will run for 8 weeks starting Saturday July 2 from 10:00 a.m to 1:00 p.m. The Recreation Committee thanked Jan for attending and she departed the meeting at 7:15 p.m.

CORRESPONDENCE: None

REPORTS OF MEMBERS: None

UNFINISHED BUSINESS:

KIDS PROGRAMMING: The Ball Hockey program was discontinued, but the soccer and ball programs are operating successfully.

THE 2nd ANNUAL SUMMER FISHING AND FUN DAY: This event will take place July 9, 11:00-1:00 in conjunction with the McKellar Market. Most prizes are carried over from the cancelled winter fish and fun day. A few items still need to be purchased. Morley will work on a Worksheet Plan for this event.

Moved by Elaine McMahon and Seconded by Morley Haskim that the Recreation Committee approve Joyce Hopkins to spend up to \$50.00 on the Fishing and Fun Day. Motion Carried (16-23)

SWIMMING PROGRAM: Registration has begun for this kids program. Aqua Fit classes are also being offered this year for adults. There are two swimming lessons sessions, July 4 to 21 and Aug 2 to 18. All registration is done through the Township office.

BROADBENT BALL REUNION: This event will take place on Saturday, July 23 from 11:00 a.m. to 4:00 p.m. At Broadbent Ballpark. Those interested are encouraged to come out and play. Moved by Joyce Hopkins and Seconded by Elaine McMahon that the Recreation Committee approve Morley Haskim to spend up to \$200.00 on The Ball Reunion. Motion Carried (16-24).

BIKE McKELLAR for Treetops Community Forest : This event will take place Sunday, August 7. This event is in cooperation with Parry Sound Bikes and Treetops Community Forest. There are three different rides to choose from 10km, 38km and 78km. Posters and advertising are in place and registration is available on our Township website and www.goparrysound.com before August 3. The fee to participate is by donation. Joyce and Morley are seeking volunteers for this event. Moved by Joyce Hopkins and Seconded by Elaine McMahon that the Recreation Committee spend up to \$400.00 on the Bike McKellar event. Motion Carried (16-25)

SUMMER DANCE: This event is on Saturday August 20 ,8:00 p.m. to 12:00 a.m with local band, Just For Kicks providing the music. Parry Sound Lions Club will provide food and Dunchurch Legion will supply bar services. Admission is \$10.00 and tickets will be available at the township office. Motion moved by Elaine McMahon and Seconded by Joyce Hopkins that the Recreation Committee be approved to spend up to \$600.00 on the Summer Dance. Motion Carried (16-26).

NEW BUSINESS:

RECREATION WEB PAGE: The web page has expired and is unavailable for use. Recreation events will be listed on the township web page. The committee will revisit this issue if an intern is hired.

MINERVA PARK: Morley advised the Committee that there is a public meeting July 11, 6:00-6:30 to welcome public input on any future developments at Minerva Park.

NEXT MEETING: August 25,2016, 6:30 p.m.

ADJOURNMENT: Moved by Elaine McMahon and Seconded by Joyce Hopkins that the Township of McKellar Recreation Committee do adjourn at 8:15. (Motion Carried (16-27).